



CITIZEN POLICE ADVISORY REVIEW BOARD MEETING MINUTES

Chair Hart called the regular meeting of the Citizen Police Advisory Review Board (CPARB) to order on Tuesday, May 17, 2005 at 5:30 p.m. at the Downtown Library, Basement, 101 N. Stone Avenue, Tucson, Arizona.

Commission Members	Representing	Present/Absent
Susan Thornton	Mayor	Absent
Jeremy Tor	Ward 1	Absent
Elizabeth Bottka-Smith	Ward 2	Present
Vicki Ann Hart, Chair	Ward 3	Present
Cynthia Schiesel, Vice-Chair	Ward 4	Present
Holli McGarry	Ward 5	Present (arrived 5:35 p.m.)
William O. Wills	Ward 6	Present
Advisory Members		
Barry Hirsch	CPARB	Present
Ex-Officio Non-Voting Members		
Captain Carla Johnson	TPD	Present
Officer Steve Beller	TPOA	Absent
Liana Perez, Independent Police Auditor	City Manager's Office	Absent

Staff Present
Asst. Chief Kathleen Robinson, Tucson Police Department
Lt. Jim McShea, Tucson Police Department
Officer Anthony DeLaOssa, Tucson Police Department
Mike Anderson, City Attorney's Office
Lois Postil, Recording Secretary
Visitors
Paul Rosado
Thomas Clark
Rafael León

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
5. Officer Presentation Handling of mentally ill in the field		Officer DeLaOssa gave an overview of how officers deal with mentally ill individuals in the field.	
6. Random Review of TPD Complaints Case #05-0031 Case #04-0893 Case #05-0135		<ul style="list-style-type: none"> By consensus, the Board found that Case #05-0031 to be a fair but not thorough investigation. There were two allegations made against the officer--rudeness and lying. The issue of lying was not fully addressed in the investigation and not mentioned at all in the follow-up letter to the citizen. It also took over two months for the letter to be mailed to the citizen which CPARB believes is too long. By consensus, the Board found Case #04-0893 to be a fair and thorough investigation. By consensus, the Board found Case #05-0135 to be a fair and thorough investigation. 	Ms. Postil to complete the Random Review forms for the file.
8. Recess		By consensus, the Board decided to forego a recess.	
9. Customer Satisfaction Survey A. Report from Sub-Committee		A. For now, the sub-committee has completed its work and has nothing further to report. As per previous discussion, the subcommittee will reconvene in July. However, the agenda item "Customer Satisfaction Survey" should remain to discuss completed surveys.	
10. Comments to Mayor and Council		Capt Sharon Allen (not present) requested that questions from this month's packets be addressed during the June meeting. The Board had questions reference contacts on pages 2, 13, 15, and 18.	

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
11. Report on Website		Ms. Bottka-Smith stated someone would need to take over when she left the Board in June.	
12. Sub-Committee for Advisory Board Search		A last minute application for Advisory Board was distributed. There were a total of 11 applications received—one person is not eligible because he is not a Tucson resident. Ms. Schiesel reported that everything was on schedule and interviews would take place on May 28 and June 4. Ms. Schiesel, Ms. McGarry, Ms. Thornton, and Mr. Hirsch will be interviewing the applicants.	
13. Future Meetings and Agenda Items		<ul style="list-style-type: none"> • Discussion on Discipline Matrix. • Discussion on parameters of bicycle unit responsibilities and areas. • General overview of how cases are tracked • Felony waivers 	
14. Report from Chair / Announcements		<ul style="list-style-type: none"> • Ms. Hart reported that the July 19th meeting would be held at TPD Headquarters in the 1st Floor Assembly Room, 270 S. Stone Avenue. • She thanked Capt. Johnson and Lt. McShea for a very successful and informative Training Day. 	
15. Adjournment: - Time: 7:16 p.m.	MOTION by Mr. Wills, duly seconded, approved by a voice vote of 5-0 (Ms. Thornton and Mr. Tor absent) to adjourn.		